TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

BOARD OF SELECTMEN

Carolyn F. Brennan Theresa J. Goodrich Susan C. Bunnell selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 6, 2023 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 2/2/2023)

This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 2/6/23 Mon, Feb 6, 2023 7:00 PM - 10:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/507983525

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116 Access Code: 507-983-525

EXECUTIVE SESSION 6:00PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel—All Non-union personnel—Review of Draft Classification and Compensation Study; Per M.G.L. c. 30A, § 21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares- NEPBA Local 120; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining, negotiating, and litigating positions of the public body.

OPEN SESSION - 7:00PM PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 22 OF THE ACTS OF 2022

Consent Agenda Items for February 6, 2023; "W" indicates request of Waiver of Fees for Non-Profit. LICENSING AND OTHER APPROVALS

Application for a One Day Entertainment License – St. Cecilia's Knights of Columbus Council 10195 Hosting a non-profit St. Patrick's Dinner with DJ Paul Sawyer providing live and recorded music, and leading an Irish sing - a – long on 3/18/2023 from 5p-9p located at 42 Main Street. "W"

Application for a Sec. 14 Special Alcohol Service License - St. Cecilia's Knights of Columbus Council 10195 beer & wine service at the St. Patrick's Dinner on 3/18/2023 from 5p-9p at 42 Main Street. "W"

APPOINTMENTS WITH THE BOARD

7:05pm – Town Administrator Nick Breault: FY 2024 Budget Proposal

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Warrant Articles for Annual Town Meeting 2022 Annual Report

NEW BUSINESS

Accept Historical Commission resignation – B. Steele

Sign Treasury Warrants

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.